

**PUBLIC WORKS COMMITTEE MEETING
DECEMBER 22, 2009**

- 1. Call to Order:** The meeting was called to order by Chairman Lynn Lawrenz at 5:00 PM at the Street Department.
- 2. Roll Call:** Members present were Lynn Lawrenz, Kelly Koss, Wayne Schmidt, Harold Nell and James Barlow.
- 3. Members Excused:** Scott Ryan.
- 4. Others Present:** Gary Paape, Pat Zastrow and Dick Reiderer.
- 5. Approval of Minutes of Last Meeting:** Kelly Koss moved to approve the minutes of the previous meeting. Wayne Schmidt seconded the motion. Motion carried unanimously.
- 6. Approval of Bills:** James Barlow moved to approve the bills as presented. Kelly Koss seconded the motion. Motion carried unanimously.
- 7. Reports:** Three sewer credits were requested. One for \$132.78, one for \$40.74 and one for \$109.10. James Barlow moved to approve all three credits. Kelly Koss seconded the motion. Motion carried unanimously.
- 8. Old Business:** Gary Paape informed the committee that garbage and other improper waste was being dumped at the Street Department lot. The city will prosecute violators and the public should turn in televisions, computers and fluorescent bulbs to the Algoma Utilities.
- 9. New Business:** Kelly Koss moved to approve the funds for earmarking for 2010 as presented. Wayne Schmidt seconded the motion. Motion carried unanimously.
- 10. Adjourn:** James Barlow moved to adjourn. Harold Nell seconded the motion. Motion carried unanimously and the meeting adjourned at 5:25 PM.

Respectfully submitted,

James Barlow
Acting Secretary